

COUNTY OF SAN LUIS OBISPO DEPARTMENT OF PLANNING AND BUILDING STAFF REPORT

PLANNING DEPARTMENT HEARING

Promoting the wise use of land Helping build great communities

	соnтаст/рноne Elizabeth Kavanaugh		APPLICANT Marlon Varin, Janet	FILE NO. COAL 04-0046	
	805/788-2010		Varin and William Turley	SUB 2003-00249	
between two parcels of 53 acres each. The project w the Agricultural land use c south eastern corner of Vi	Janet Varin, and William Turke 3.11 and 1.8 acres each. The ill not result in the creation of a tategory and is located 390 Wi neyard Drive and Winery Roa the Adelaida planning area.	adjustm any add nery Ro	ent will result in two parce itional parcels. The propo ad, approximately 100 fe	els of 52.81 and 2.10 bsed project is within et south of the corner	
RECOMMENDED ACTION Approve Lot Line Adjustm in Exhibit B.	ent COAL 04-0046 based on	the findi	ngs listed in Exhibit A and	I the conditions listed	
ENVIRONMENTAL DETERMINATI A Class 5 Categorical Exe	on emption was issued on March	14, 200	4.		
LAND USE CATEGORY Agriculture	COMBINING DESIGNATION None	ASSESSOR PARCEL NUMBER 040,241,080 and 040-241-013		SUPERVISOR DISTRICT(S) 1	
PLANNING AREA STANDARDS: None					
LAND USE ORDINANCE STANDA None	RDS:				
EXISTING USES: Single-family residence a	nd vineyards				
SURROUNDING LAND USE CATEGORIES AND USES: North: Agriculture/Vineyards scattered residences South: Agriculture/Vineyards scattered residences West: Agriculture/Vineyards scattered residences					
TOPOGRAPHY: Level to steeply sloping			VEGETATION: Vineyards		
PROPOSED SERVICES: Water supply: On-site shared well Sewage Disposal: Individual septic system Fire Protection: CDF			ANCE DATE: 14, 2004		

ADDITIONAL INFORMATION MAY BE OBTAINED BY CONTACTING THE DEPARTMENT OF PLANNING & BUILDING AT:

COUNTY GOVERNMENT CENTER ♦ SAN LUIS OBISPO ♦ CALIFORNIA 93408 ♦ (805) 781-5600 ♦ FAX: (805) 781-1242

Planning Department Hearing COAL 04-0046 / Varin - Turley Page 2

ORDINANCE COMPLIANCE:

The applicant is proposing to adjust the lot lines between two legal parcels as follows:

EXISTING LOT SIZES (ACRES)	ADJUSTED PARCEL SIZES (ACRES)
1.80	2.10
53.11	52.81

Section 21.02.030 of the Real Property Division Ordinance states that a lot line adjustment shall not be approved or conditionally approved unless the new parcels resulting from the adjustment will maintain a position which is better than, or equal to, the existing situation relative to the county's zoning and building ordinances.

The adjustment will result in the reconfiguration of the two parcels by to meet the requirements of legal agreement to resolve Superior Court of County of San Luis Obispo case # CV020984.

SB 497

As of January 1, 2002, lot line adjustments are limited to four or fewer existing adjoining parcels. In addition, the new parcels must comply not only with zoning and building regulations, but also with the general plan and any applicable coastal plan. The County's local ordinance allows a determination to be made that the proposed situation is equal to or better than the existing situation. Because one of the parcel size is below minimum parcel size as set through the General Plan and will remain so after the adjustment, staff has concluded that the adjustment is consistent with both state and local law.

LEGAL LOT STATUS:

The two existing lots were legally created by merger and Certificate of Compliance C2003-235 at a time when that was a legal method of creating lots.

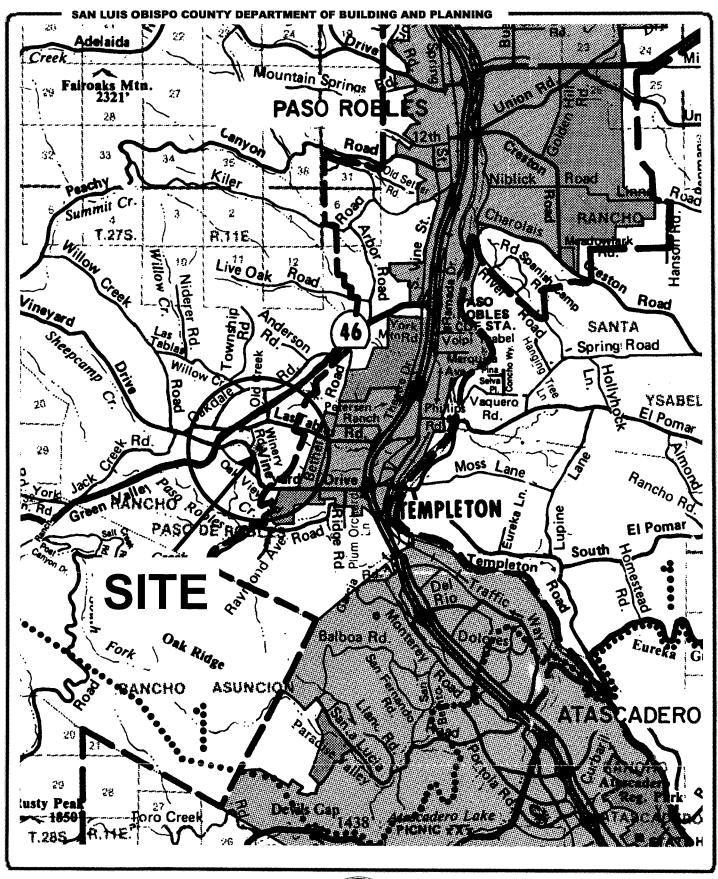
FINDINGS - EXHIBIT A

- A. The proposed Lot Line Adjustment is consistent with the provisions of Section 21.02.030 of the Real Property Division Ordinance because parcel size is below minimum parcel size as set through the General Plan and will remain so after the adjustment, staff has concluded that the adjustment is consistent with both state and local law.
- B. The proposal will have no adverse effect on adjoining properties, roadways, public improvements, or utilities.
- C. Compliance with the attached conditions will bring the proposed adjustment into conformance with the Subdivision Map Act and Section 21.02.030 of the Real Property Division Ordinance.
- D. The project qualifies for a Categorical Exemption (Class 5) pursuant to CEQA Guidelines Section 15305 because this is a minor lot line adjustment that is not resulting in the creation of any new parcels.

CONDITIONS - EXHIBIT B

- 1. This adjustment may be effectuated by recordation of a parcel map or recordation of certificates of compliance. If a map is filed, it shall show:
 - a. All public utility easements.
 - b. All approved street names.
- 2. Any private easements described in the title report must be shown on the map, with recording data.
- 3. When the map is submitted for checking, or when the certificate of compliance is filed for review, provide a preliminary title report to the County Engineer or the Planning Director for review.
- 4. All conditions of approval herein specified are to be complied with prior to the recordation of the map or certificates of compliance which effectuate the adjustment. Recordation of a map is at the option of the applicant. However, if a map is not filed, recordation of a certificate of compliance is mandatory.
- 5. The map or certificates of compliance shall be filed with the County Recorder prior to transfer of the adjusted portions of the property or the conveyance of the new parcels.
- 6. In order to consummate the adjustment of the lot lines to the new configuration when there is multiple ownerships involved, it is required that the parties involved quitclaim their interest in one another new parcels. Any deeds of trust involving the parcels must also be adjusted by recording new trust deeds concurrently with the map or certificates of compliance.
- 7. If the lot line adjustment is finalized using certificates of compliance, prior to final approval the applicant shall prepay all current and delinquent real property taxes and assessments collected as real property taxes when due prior to final approval.
- 8. The lot line adjustment will expire two years (24 months) from the date of the approval, unless the map or certificates of compliance effectuating the adjustment is recorded first. Adjustments may be granted a single one year extension of time. The applicant must submit a written request with appropriate fees to the Planning Department prior to the expiration date.
- 9. All timeframes on completion of lot line adjustments are measured from the date the Review Authority approves the lot line adjustment map, not from any date of possible reconsideration action.

Staff report prepared by Elizabeth Kavanaugh and reviewed by Kami Griffin, Supervising Planner.



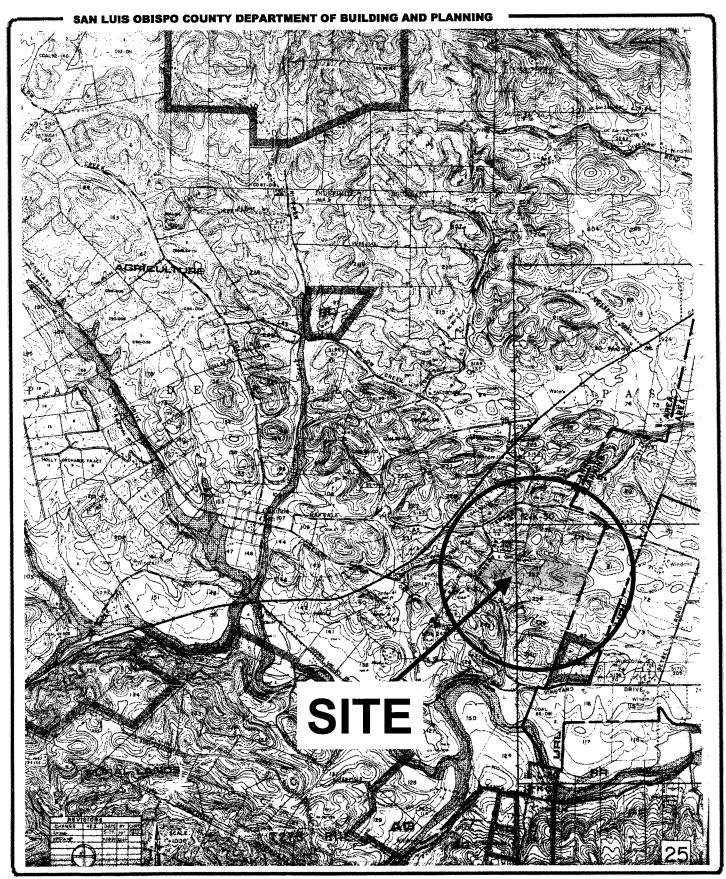
PROJECT

Lot Line Adjustment Varin SUB2003-00249



EXHIBIT

Vicinity Map

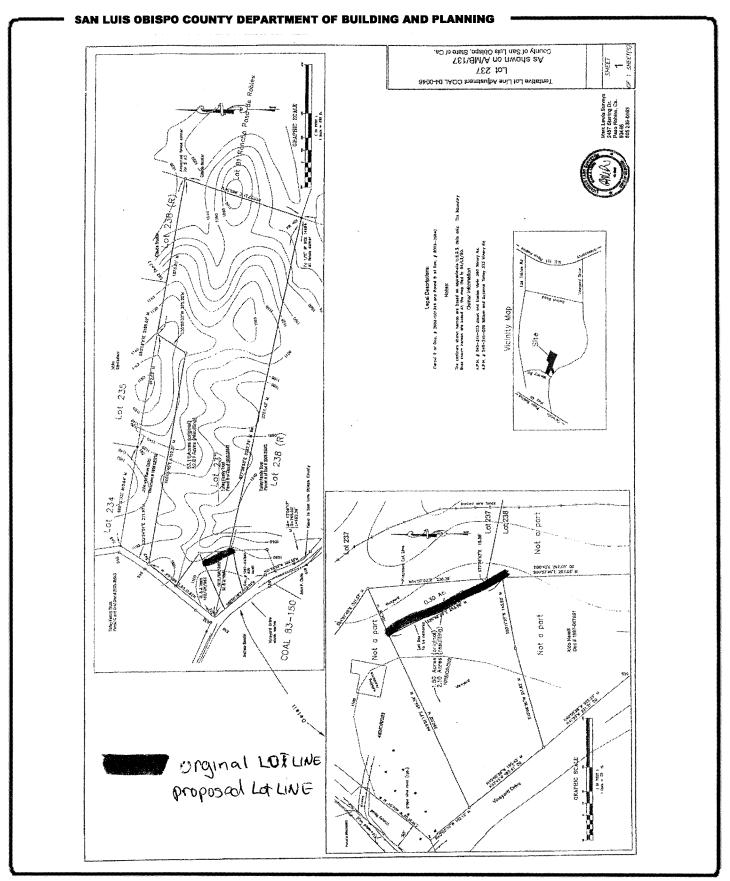


Lot Line Adjustment Varin SUB2003-00249



EXHIBIT

Land Use Category Map



PROJECT ...

Lot Line Adjustment Varin SUB2003-00249



EXHIBIT

Site Plan



COUNTY OF SAN LUIS OBISPO

Department of Agriculture/Measurement Standards

2156 SIERRA WAY, SUITE A • SAN LUIS OBISPO, CALIFORNIA 93401-4556 ROBERT F. LILLEY (805) 781-5910 AGRICULTURAL COMMISSIONER/SEALER FAX (805) 781-1035 AgCommSLO@co.slo.ca.us

DATE:

June 17, 2004

TO:

Leonard Mansell, Planner Department

FROM:

Lynda L. Auchinachie, Agriculture Department

SUBJECT:

Varin/Turley Lot Line Adjustment SUB2003-00249

Summary of Findings

The Agriculture Department's review of the proposed Lot Line Adjustment to change the configuration of two existing parcels of approximately 1.80 and 53.11 acres to two parcels of 2.10 and 52.81 acres is:

- equal to the existing parcels and configuration
 better than the existing parcels and configuration
- worse than the existing parcels and configuration

because the proposal does not significantly reduce the agricultural potential of the project site. This determination is based on a comparison of the proposed and existing parcels when considering the policies and standards for parcels in the Agriculture land use category, and potential long term impacts to agricultural resources and operations.

Please call if we can be of further assistance. (805) 781-5914.

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COUNTY GOVERNMENT CENTER • SAN LUIS OBISPO •

CALIFORNIA 93408 • (805) 781-5600

EMAIL: planning@co.slo.ca.us

FAX: (805) 781-1242

WEBSITE: http://www.slocoplanbldg.com

Revised 4/4/03



SAN LUIS OBISPO COUNTY DEPARTMENT OF PLANNING AND BUILDING

planner? LM

VICTOR HOLANDA, AICP DIRECTOR

THIS IS A NEW PROJECT REFERRAL

DATE:	<u>(e/7</u>	1201	04	_			
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	Development	: Review S	ection (Phone: 781			<u>c</u> ')
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EMAIL	: planning@co.sle	o.ca.us	• FAX: (805) 781-1	242 • V	VEBSITE: http://	www.slocoplan	

TEMPLETON

SAN LUIS OBISPO COUNTY

2004 (L.M. - WICTOR HOLANDA AICP

JUL 0 7 2004

2000 VICTOR HOLANDA, AICP

W N	Planning & Bldg	DIRECTOR DIRECTOR
OBISPO.	THIS IS A NEW PRO	DJECT REFERRAL
DATE:	-6/7/2004 07/0E	6/04
TO: FRE		VARIN/TURLEY
FROM: 1	(Please direct response to the above)	8UB 2003-00249
	Development Review Section (Phone: 781	Project Name and Number
PROJECT :		.30 acres from LOT 237
to Le	ot 13 resulting in le	ot 237: 52.81 Acres &
Lot 1	3: 2.10 Acres. Proper	
atth	e intersection wo Vineuan	
Return this l	etter with your comments attached no later than:	(0/21/04
PART I	IS THE ATTACHED INFORMATION ADE	QUATE FOR YOU TO DO YOUR REVIEW?
		II) scuss what else you need. We have only 30 days in which roject as complete or request additional information.)
PART II	ARE THERE SIGNIFICANT CONCERNS, FREVIEW?	PROBLEMS OR IMPACTS IN YOUR AREA OF
	NO (Please go on to Part 1) YES (Please describe impareduce the impacts to	III) cts, along with recommended mitigation measures to less-than-significant levels, and attach to this letter.)
PART III	approval you recommend to be incorpor	FOR FINAL ACTION. Please attach any conditions of ated into the project's approval, or state reasons for COMMENT," PLEASE INDICATE OR CALL.
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Date	Name	Phone

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SAN LUIS OBISPO

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Revised 4/4/03

1	SUPERIOR COURT OF THE STATE OF CALIFORNIA
2	FOR THE COUNTY OF SAN LUIS OBISPO
3	HONORABLE MARTIN J. TANGEMAN, JUDGE
4	VETERANS' HALL
5	
6	JUN 4 2003
7	MARLON VARIN, et al. ,
8	Plaintiffs,
9	-vs-) Case No. CV020984
10	COUNTY OF SAN LUIS OBISPO,) et al.,)
11	Defendants)
12)
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16	Transcript of Settlement Agreement
17	Thursday, May 22, 2003
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21	CERTIFIED COPY
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23	
24	REPORTED BY: MARY F. WATSON, CSR No. 10799 Official Reporter Pro Tempore
25	Official Reported Tro Tempore

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1	APPEARANCES OF COUNSEL:
2	For Plaintiffs:
3	SHAUNNA SULLIVAN, ESQ. 2238 Bayview Heights
4	Los Osos, California 93405
5	For Defendant Turley:
6	BORNHOLDT, PERON & PRATT KENNETH BORNHOLDT, ESQ.
7	1303 Higuera Street San Luis Obispo, California 93401
8	can zazo ozzopo, cazzoznia voluz
9	For Defendant County of San Luis Obispo:
10	PATRICK FORAN, ESQ. County Government Center
11	San Luis Obispo, California 93401
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San Luis Obispo, California 1 2 Thursday, May 22, 2003 Afternoon Session 3 4 5 THE COURT: All right. I'm going to call the 6 case of Marlon Varin and Janet Varin versus County of 7 8 San Luis Obispo, et al. Counsel, please come forward and then state 9 your appearances for the record. When you do so, please 10 11 identify your clients or representatives who are also 12 present. MS. SULLIVAN: Shaunna Sullivan appearing on 13 behalf of the plaintiffs. And Marlon Varin and Jan 14 15 Pesenti Varin are present. MR. BORNHOLDT: Good afternoon, your Honor. 16 Kenneth Bornholdt on behalf of defendants and 17 cross-complainants, Chambers Trustees, Defendants Turley 18 Trustees, and Defendant Turley Wine Corporation. 19 And, your Honor, for the purposes of our 20 stipulation this afternoon, if it's acceptable to the 21 Court, I would like to refer to all of my clients 22 collectively as "Turley." 23 THE COURT: Yes. That would facilitate 24

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matters.

Is that acceptable, Ms. Sullivan?

MS. SULLIVAN: Yes.

MR. FORAN: Patrick Foran on behalf of
Defendant County of San Luis Obispo. I'm here with the
county's right-of-way agent, Timothy Smith.

THE COURT: You also agree to just allow

Mr. Bornholdt or me to use the shorthand "Turley" for
all of the defendants that he identified?

MR. FORAN: Of course, your Honor.

MR. BORNHOLDT: One other point, Judge, for the record. With me is Mr. Larry Turley in the courtroom. He's one of the trustees of the Turley Trust. And I've been advised by Mr. Turley that two weeks ago the interest of Chambers in the property was transferred to the Turley Trust. So he now represents the entire property at issue.

THE COURT: All right. We are on the record today because yesterday we were scheduled for a mediation. We commenced the mediation yesterday afternoon and met and continued to discuss the matter until we reached a settlement in concept which was reached last night. We reconvened this afternoon at 1:00 o'clock to go over the written terms, which I intend to recite into the record.

It's my intention at this point in time to

9.

recite the terms of the settlement into the record.

Counsel should listen carefully. And after I have

finished reciting the terms of the settlement, I will

ask each counsel if they have heard and if they agree

that those are the terms of the settlement. That would

be the time to correct any misstatements I may have made

or any omissions that I may have left out.

After we have all agreed on the terms of the settlement, then I will then go through the respective parties and make sure that they have participated in the mediation, have heard all of the terms, had a chance to talk to their respective attorneys to answer any questions, and that they understand it and agree to be bound by it. So that's the order in which we'll be proceeding.

First then, I will recite the terms of the settlement into the record. In this action we are settling a complaint and a cross-complaint on the following terms and conditions:

First, the parties have agreed that
Winery Road shall be located -- shall be relocated. And
specifically I am referring to the existing Winery Road
as well as the existing 50-foot wide dedication area.
Relocation shall occur from the intersection of
Winery Road at Vineyard Drive to the point where it

intersects with the existing Winery Road.

The relocation shall occur as follows: The new road dimensions shall be -- shall consist of an 18-foot wide pavement area and two six-foot shoulders, one on either side.

It is agreed that five feet of the westerly shoulder of the relocated road shall be located westerly of the westerly edge of the existing 50-foot wide dedication area with the remainder of the relocated road width to be located on the west -- on the westerly side of the 50-foot wide dedication area, that is, the westerly side of the existing 50-foot wide dedication.

So that the easterly edge of the new relocated road will be at the center line of the existing 50-foot wide dedication area at the junction with Vineyard Drive and shall continue until the newly relocated Winery Road aligns with the existing Winery Road. So that would be as one moves from south to north.

A judgment for quiet title is going to be prepared which implements these terms. It will be consistent with the terms of this settlement agreement.

Counsel for the plaintiff shall prepare a draft proposed judgment for quiet title and submit it to other counsel for approval as to form and then submit it to me. It's anticipated that that will take about three

weeks or so to accomplish that.

It is agreed that Turley shall bear all of the costs of relocation of Winery Road. And that will include any tree mitigation. This relocation will include replacing the existing trees.

And we've agreed that there are up to 12 trees currently in place with a replacement to occur on a three-to-one ratio. The replacement shall occur with five-year-old olive trees being placed on plaintiffs' property in the vicinity of the removed trees. It is agreed that Turley shall have no obligation for the irrigation or maintenance of those trees after they are replaced.

Relocation at Turley's expense shall also include relocation or replacement of the existing fence with comparable quality materials and construction at a location which shall be approved by the county and the plaintiffs easterly of the relocated Winery Road. The fence relocation shall be for that area between the junction of Winery Road and Vineyard Drive northerly to the point where the relocated Winery Road meets the existing Winery Road.

In addition, it is agreed that the existing electric gate owned by plaintiffs shall be relocated only if reason being necessary to relocate that electric

gate as a result of and after relocation of Winery Road.

It is further agreed that Turley shall transfer property to the plaintiffs to allow for a lot line adjustment to be performed solely at plaintiffs' cost of a total area of approximately one third acre.

That area is specifically defined as follows:
A straight line shall be created from the northeasterly corner of Assessor's Parcel Number 14, which is owned by plaintiffs, to the northeasterly corner of Assessor's Parcel Number 13, which is owned by plaintiffs.

Provided, however, that that straight line shall terminate at the southerly boundary of Lot 237, which is currently owned by Turley. All of that area which is westerly of that line shall be added to Assessor's Parcel Number 13, owned by plaintiffs.

So to make this complete, once that line hits the intersection of the southerly boundary of Lot 237, then it will follow that boundary back to close those two lines.

If for any reason the plaintiffs cannot accomplish the contemplated lot line adjustment by May 22nd of 2005, two years from today's date, then in lieu of a transfer of that real property by Turley to plaintiffs then instead Turley shall pay plaintiffs the sum of \$8,000 payable within 15 days of plaintiffs'

request for those monies.

Defendant Turley's agreement and consent to this settlement agreement is contingent upon Turley's ability to confirm that the terms of this settlement, and specifically as those terms related to the relocation of Winery Road, will not result in denial or a material modification of Turley's existing project. This contingency shall be automatically removed as of June 23rd, 2003, if no notice has been received by plaintiffs and the county that the contingency has not been satisfied.

The county agrees to cooperate with the terms of this settlement agreement and currently knows of no reason why this settlement agreement cannot be implemented.

The county also agrees to abandon the easterly portion of the existing 50-foot wide dedication area in favor of plaintiffs to the extent that the width of Winery Road will exceed 50 feet where Winery Road is relocated westerly of the existing 50-foot wide dedication area as described herein above.

The county also agrees to cooperate with plaintiffs to the extent allowed under existing law in roadway standards in providing plaintiffs with a revokable encroachment permit in order to allow

plaintiff to maintain its vineyards and fencing as close to the relocated Winery Road as is reasonably allowable.

County counsel agrees to cooperate in seeking county approval for a waiver of any fees for the revokable encroachment permit to the extent that is allowable.

The county's agreement and consent to this settlement is subject to and contingent upon formal approval by the County Board of Supervisors. This contingency shall be automatically removed as of July 23, 2003, if no notice has been received by plaintiffs and Turley that this contingency has not been satisfied.

All parties shall cooperate with each other to execute any documents reasonably necessary to implement the terms of this agreement.

All parties will waive all fees and costs.

The parties have requested and the Court has agreed to retain jurisdiction under CCP 664.6 to enforce all of the terms hereof.

It is agreed that as between Turley and the plaintiffs that general releases will be prepared and executed, including waivers of Civil Code Section 1542, but those 1542 waivers shall be limited only to waivers of known and unknown claims rising out of the

allegations set forth in the complaint and 1 2 cross-complaint. Counsel, I believe I have recited all of the 3 4 terms of the settlement. Ms. Sullivan, have I correctly recited the 5 terms of the settlement? 6 MS. SULLIVAN: Yes, you have. THE COURT: Mr. Bornholdt, have I correctly 8 recited the terms of the settlement? 9 MR. BORNHOLDT: You have, your Honor. Just 10 one addition. I believe I was instructed to prepare the 11 12 releases. THE COURT: Thank you. I did forget to 13 include that. 14 The draft releases will be prepared by 15 Mr. Bornholdt and then submitted to Ms. Sullivan for 16 17 approval. Correct, Ms. Sullivan? 18 MS. SULLIVAN: Yes, that's correct. 19 We do have one additional item which I 20 mentioned earlier to your Honor. And I believe you have 21 it in the file. We did a map that we all agreed upon as 22 defining the parameters of that one third acre. 23 THE COURT: Yes. I have a map which visually 24 depicts the description which I've placed on the record 25

which includes a red line and a red arrow. Absent 1 2 having the settlement agreement transcribed, there's nothing to attach this to. 3 So I have reported to Ms. Sullivan I am going to retain that in the portion of the file in a sealed 5 envelope that is confidential and not open to the public 6 7 but which is readily accessible to the judges in the event an enforcement is needed. 8 Is that agreeable, Mr. Bornholdt? 9 MR. BORNHOLDT: It is, your Honor. 10 THE COURT: Mr. Foran, is that agreeable that 11 I retain that document in that fashion? 12 MR. FORAN: Yes. The retention of the map. 13 14 Correct. 15 THE COURT: Yes. Okay. All right. Now then, have I correctly 16 17 recited all of the terms of the settlement, 18 Ms. Sullivan? 19 MS. SULLIVAN: Yes. THE COURT: Mr. Bornholdt? 20 MR. BORNHOLDT: Yes, your Honor. 21 THE COURT: Mr. Foran? 22 MR. FORAN: Yes, your Honor. With one very 23 minor clarification. The six-foot shoulder applies to 24 both sides of the paved road? 25

I thought that I said that. THE COURT: Yes. There will be a total width of 30 feet, 18 foot paved, 6 on each side. MR. FORAN: Okay. THE COURT: Okay. Otherwise the terms of the

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settlement are correct, Mr. Foran, as I recited them?

MR. FORAN: Did you say 30 foot paved?

No. 30 foot total. 18 feet paved, THE COURT: 6 foot shoulder on each side.

That is correct. All of the terms MR. FORAN: are correct.

I'm sorry. With regard to this MS. SULLIVAN: last comment, I want to make sure we're clear on this definition of road relocation. So the shoulder -- the easterly edge of the shoulder of the new road, not the 18-foot road, is what should be referenced to as the westerly side of the 50-foot dedication?

THE COURT: That would be correct. If you go over the numbers that I used, the easterly edge is at the center line of the existing 50-foot road.

> MS. SULLIVAN: Right.

THE COURT: At least when we're back as far as the intersection of Vineyard Road. It gradually tapers off of course. But that's why we're getting five feet west of the westerly line from the Turley property to

1 make up the rest of that 30 feet. 2 MS. SULLIVAN: I thought, your Honor, you had 3 the definition correct. But with that proviso of 4 counsel, I wanted to make sure that it is the easterly 5 shoulder of the new -- that's the edge of the new road. 6 THE COURT: The edge of the easterly six-foot 7 shoulder will be at the center line of the existing 50-foot dedication. 8 9 MS. SULLIVAN: Okay. 10 THE COURT: At least at its southerly 11 terminus. 12 Correct, Mr. Bornholdt? 13 MR. BORNHOLDT: That's correct. 14 THE COURT: Correct, Mr. Foran? 15 MR. FORAN: Correct, your Honor. 16 MS. SULLIVAN: Thank you. 17 THE COURT: You bet. 18 All right. Then if I have accurately stated 19 the terms of the settlement, let me make sure that we 20 have approval of all of the parties. 21 Officer Varin and Mrs. Varin, you have been 22 present during yesterday's mediation as well as today's 23 session. Is that correct? 24 MR. VARIN: Yes. 25 MRS. VARIN: Yes.

1 THE COURT: You had a chance to participate in 2 the mediation and ask your attorney, Ms. Sullivan, any 3 questions that you might have about this settlement. Is that correct? 4 MR. VARIN: Yes, sir. 5 MRS. VARIN: Yes. 6 7 THE COURT: Do you understand the terms of the settlement? 8 9 MR. VARIN: Yes, I do. 10 MRS. VARIN: Yes. 11 THE COURT: And do both of you agree to be 12 bound by the terms of the settlement? 13 MR. VARIN: Yes, I do. MRS. VARIN: Yes. 14 15 THE COURT: Do you join in that consent, 16 Ms. Sullivan? 17 MS. SULLIVAN: Yes, I do. THE COURT: Mr. Turley, you were present 18 during yesterday's mediation as well as during today's 19 20 session? 21 MR. TURLEY: Yes. THE COURT: You also had a chance to speak 22 23 with Mr. Bornholdt, your attorney, and have him answer 24 any questions that you wish to have answered. Is that 25 correct?

1 MR. TURLEY: That is correct. 2 THE COURT: Do you understand all of the terms 3 of the settlement, sir? MR. TURLEY: I do. 5 THE COURT: And do you agree to be bound by 6 the terms of the settlement? 7 MR. TURLEY: I agree. 8 THE COURT: And are you authorized to speak on 9 behalf of each one of the named defendants and as owner 10 of the property that's in question? 11 MR. TURLEY: I am. 12 THE COURT: All right. And do you join in 13 that consent, Mr. Bornholdt? 14 MR. BORNHOLDT: I do, your Honor. 15 THE COURT: Okay. Mr. Foran, you are present 16 here with Mr. Smith. I'm not sure what authority 17 Mr. Smith has in this matter. I'm not sure if I should 18 direct any questions regarding authority to you or 19 Mr. Smith. 20 MR. FORAN: Actually, neither one of us have express authority. It's the board that has to give the 21 22 authority. 23 THE COURT: Well, I understand that. 24 need to ask somebody. I'll direct the questions to 25 Mr. Foran.

1 You and Mr. Smith were here during yesterday's 2 mediation as well as today. Correct? 3 MR. FORAN: Correct. 4 THE COURT: You both were invited to ask and 5 participate in the mediation. Correct? 6 MR. FORAN: Correct. 7 THE COURT: Do you have any questions about 8 the terms of the settlement? 9 MR. FORAN: No, your Honor. THE COURT: You understand all of the terms of 10 11 the settlement? 12 MR. FORAN: Correct. 13 THE COURT: And subject to the contingency 14 which is an expressed part of the settlement, that is, 15 formal approval by the Board of Supervisors and not by you on behalf of county, you agree with the terms of the 16 settlement. Correct? 17 18 MR. FORAN: Correct. 19 THE COURT: We all realize that you have to 20 take it to the board for formal approval. 21 MR. FORAN: Correct. 22 THE COURT: All right. Then I will approve 23 the terms of the settlement. I'll retain jurisdiction 24 under CCP 664.6 to enforce all of the terms hereof. 25 I'm going to vacate the current date for a

1	case management conference, that is, May 29th, 2003.
2	It's my understanding, Counsel, that there is nothing
3	else on calendar. Is that everyone's understanding?
4	MS. SULLIVAN: That's correct.
5	MR. BORNHOLDT: That's correct, your Honor.
6	THE COURT: All right. That day will be
7	vacated.
8	Will everyone waive notice of the vacation of
9	the CMC date?
10	MS. SULLIVAN: Yes, your Honor.
11	THE COURT: Mr. Bornholdt?
12	MR. BORNHOLDT: Notice is waived.
13	THE COURT: Mr. Foran?
14	MR. FORAN: Yes. Notice is waived.
15	THE COURT: All right. Congratulations to all
16	of you for a lot of hard work. I appreciate that work
17	and effort and perseverance. And good luck to everyone.
18	MS. SULLIVAN: Thank you.
19	MR. BORNHOLDT: Thank you.
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1	REPORTER'S CERTIFICATE
2	·
3	MADION MADIN
4	MARLON VARIN,)
5	Plaintiff,) CV020984
6	-vs-)
7	COUNTY OF SAN LUIS OBISPO,)
8	Defendant.))
9	
10	
11	I, MARY F. WATSON, CSR 10799, do hereby
12	certify:
13	That the foregoing pages 1 through 18 contain
14	a true and correct transcript of the proceedings had in
15	the above-entitled action as taken down in shorthand
16	writing by me at said proceedings on May 22, 2003, and
17	thereafter reduced to typewriting by computer-aided
18	transcription under my direction.
19	DATED: San Luis Obispo, California, May 30,
20	2003.
21	
22	MARY F. WATSON, CSR 10799
23	PIANI F. WAISOW, CSN 10199
24	
25	